

EXECUTIVE COUNCIL OF IOWA

AGENDA

OCTOBER 1, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held September 24, 2012
3. Leases – Page 1
4. Payment of Cost Items – Pages 1 - 2
5. Renewal Memberships – Page 3

3. Leases

- A. Lease between DNR and Port Neal Corporation
Date of Lease: Five Years ending August 6, 2017
Legal Description: A part of the bed of the Missouri River not to exceed 50' frontage and not exceeding 100' in depth at Missouri River Mile 718.7 in Browers Bend, set back of existing pile revetment No. 789.7 in Section 13, Township 87 North, Range 48 West of the 5th P.M., Woodbury County, Iowa.
Annual Fee: \$ 300.00
- B. Lease between DNR and Timothy J. and Erin F. Quinn
Date of Lease: Five Years ending August 17, 2017
Legal Description: Approximate 350 square foot area adjacent to Lot 35 Pillsbury Point Park, Dickinson County, Iowa.
Annual Fee: \$ 300.00

David Dorff, Assistant Attorney General, has reviewed the above leases and approved the leases as to form.

4. Payment of Cost Items

- A. Department of Natural Resources \$50,206.41
Drainage taxes for the following counties:

Allamakee	\$ 2,431.74
Buena Vista	\$ 12.00
Clinton	\$ 2,444.00
Des Moines	\$ 2,516.00
Dickinson	\$ 674.00
Emmet	\$ 2,344.00
Fremont	\$ 4,477.03
Greene	\$ 7.00
Hamilton	\$ 8.64
Hancock	\$ 1,397.00
Harrison	\$ 485.32
Howard	\$ 52.00
Jackson	\$ 2,528.81
Kossuth	\$ 562.18
Louisa	\$ 8,768.00
Mills	\$ 4,041.87
Monona	\$ 463.00
Muscatine	\$ 3,079.00
Palo Alto	\$ 242.50
Pottawattamie	\$ 2,657.00
Van Buren	\$ 206.12
Winnebago	\$ 686.30
Woodbury	\$ 9,605.30

Worth	\$ 343.44
Wright	\$ 174.16

David Dorff, Assistant Attorney General, has reviewed this request and recommends payment.

B. Patterson Law Firm L.L.P..... \$85.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund

C. Patterson Law Firm L.L.P..... \$184.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund

D. Patterson Law Firm L.L.P..... \$312.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund

E. Patterson Law Firm L.L.P..... \$110.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund

F. Patterson Law Firm L.L.P..... \$773.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

5. **Renewal Memberships**

- A. Cultural Affairs in Western Iowa Tourism in the amount of \$150.00 for July 1, 2012 - June 30, 2014. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Other Funds: Misc. Site Fund
- B. Iowa Finance Authority in Government Finance Officers Association in the amount of \$160.00 for November 1, 2012 - October 31, 2013. (Previous amount was \$160.00.) Other agencies: No: Funding Source: Other Funds: Self Funded